

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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# **Housing Committee**

Annotated Agenda Thursday, July 18, 2013 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

**1.0 Call to Order** 9:00 a.m.

### 2.0 Agenda Changes and Announcements

### 3.0 Approval of Minutes – March 21, 2013

**ACTION REQUESTED: Approval** 

## 4.0 Update-Fair Housing Equity Assessment (FHEA) Draft

CMAP staff will update the committee on the status of the Fair Housing Equity Assessment draft.

ACTION REQUESTED: Information and Discussion

#### 5.0 HOMES for a Changing Region

Committee members will receive updates on the Kane County Homes Clusters (County led and Carpentersville led).

(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability

Thorough Land Use & Housing)

ACTION REQUESTED: Information and Discussion

#### 6.0 Review of LTA Applications

Committee members will review and discuss applications received as part of the 2013 process with CMAP staff.

(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)

ACTION REQUESTED: Information and Discussion

#### 7.0 Policy Update

CMAP staff will discuss the recent housing blog posts and data. The blog series will look at data from the first half of 2012, showcasing that after several years of mostly negative housing news, the region is seeing some positive trends even as communities continue to struggle with effects of the

national downturn in housing markets. (GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)
ACTION REQUESTED: Information and Discussion

# 8.0 CMAP Updates

CMAP staff will provide status report on the Local Technical Assistance (LTA) program and the State Legislative agenda. ACTION REQUESTED: Information

#### 9.0 Other Business

#### 10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**11.0** Next Meeting – Thursday, August 15, 2013 (via webinar)

## 12.0 Adjournment

## **Housing Committee Members:**

Kevin Jackson, Chicago Rehab Network
Paul Leder, Manhard Consulting Ltd.
Anthony Manno, Regional Transportation
Authority
Allison Milld Clements, Metropolitan Mayors
Caucus
Thomas Moes, Chicago House
Janice Morrissy, South Suburban Housing
Collaborative
Lisa Pugliese, Affordable Housing Corporation of
Lake County
Carrol Roark, DuPage County Community
Development
Geoff Smith, DePaul University Institute for
Housing Studies
Andrea Traudt, Illinois Housing Council
Kim Ulbrich, McHenry County Department of
Planning & Development
Mijo Vodopic, MacArthur Foundation
Stacie Young, The Preservation Compact